2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 08, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000051926 03-08-2005 90182 019 ***150.00 1. Entity Name NAOS, INC. Principal Place of Business Mailing Address 5705 NW 109 AVE. 5705 NW 109 AVE. 50023632 DORAL IMPERIAL VILLAS, #50 DORAL IMPERIAL VILLAS, #50 MIAMI, FL 33178 MIAMI, FL 33178 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0715316 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARCALA, CARLOS DO NOT WRITE 5705 NW 109 AVE #50 IN THIS SPACE MIAMI, FL 33178 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BARCALA, CARLOS NAME 5705 NW 109 AVE., #50 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME BASCHIERI, SABRINA E 5705 NW 109 AVE., #50 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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